



PLAINVIEW, TX

explore the opportunities

CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 10, 2017** in the Council Chambers of the Plainview City Hall at 901 Broadway. The Council will meet in Pre-Session at 6:30 p.m. in the Mayor's office. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [TEX. GOV'T CODE ANN. Sub. Sec. 551.001 et. seq. (Vernon Supp. 2012).] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D (Vernon's 2012). This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1107.

OPEN MEETING

1. Invocation – **Councilmember John Gatica**

Pledge of Allegiance

2. Recognition –

3. Consent Calendar

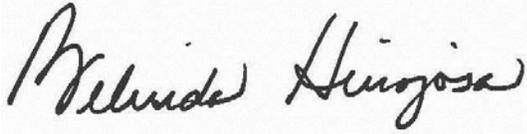
ALL MATTERS UNDER ITEM 3 CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED ON A MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS OTHER THAN THE ASKING OF QUESTIONS FOR SIMPLE CLARIFICATION. ON OBJECTION BY ANY PARTY TO THE INCLUSION OF ANY ITEM ON THE CONSENT CALENDAR, THAT ITEM SHALL BE REMOVED FROM THE CONSENT CALENDAR. SUCH OBJECTION MAY BE RECORDED ANY TIME PRIOR TO THE TAKING OF A VOTE ON THE MOTION TO APPROVE THE CONSENT CALENDAR. ALL SUCH ITEMS SHALL BE CONSIDERED INDIVIDUALLY IN THE ORDER IN WHICH THEY ARE OBJECTED TO, IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT CALENDAR.

- a) Excused Absences
- b) Minutes of December 8, 2016, December 13, 2016 and December 22, 2016

REGULAR AGENDA

4. An Ordinance of the City Council of the City of Plainview, Texas Approving a Settlement Agreement Between The Alliance Of Xcel Municipalities (“AXM”) And Southwestern Public Service Company (“SPS” Or “Company”) Regarding The Company’s Statement Of Intent To Change Electric Rates In All Cities Exercising Original Jurisdiction; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Settlement Agreement And Finding The Rates To Be Set By The Attached Tariffs To Be Just And Reasonable; Finding The City’s Rate Case Expenses Reasonable; Directing SPS To Reimburse The City Its Reasonable Rate Case Expenses; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meeting Act; Declaring An Effective Date; Repealing Any Prior Resolutions Or Ordinances Inconsistent With This Ordinance; And Requiring Delivery Of This Ordinance To The Company And Legal Counsel. (Ordinance No. 17-3645 – Second Reading)
5. Consider Addendum to an Agreement for Economic Growth and Developmental Services between the City of Plainview and the Plainview/Hale County Economic Development Corporation.
6. An Ordinance of the City Council for City of Plainview Amending Chapter 3, Article 3.03, Division 2, International Building Code, of the City of Plainview Code of Ordinances; to Adopt the International Building Code (2015 Edition); Repealer; Cumulateness Clause; Severability Clause, Conflicts Clause; and Effective Date. (Ordinance No. 17-3646 – First Reading)
7. An Ordinance of the City Council for the City of Plainview Amending Chapter 3, Article 3.03, Division 3, International Residential Code, of the City of Plainview Code of Ordinances; to Adopt the International Residential Code (2015 Edition); Repealer; Cumulateness Clause; Severability Clause; Conflicts Clause; and Effective Date. (Ordinance No. 17-3647 – First Reading)
8. Closed Meeting – Sec. 551.071 – Consult with attorney on a matter in which the attorney’s duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meeting statutes and about pending or contemplated litigation or settlement of same relating to Code Enforcement.
9. Closed Meeting: Deliberate the purchase, exchange, lease or value of real property, the public discussion of which would not be in the best interest of the City’s bargaining position with third parties, in accordance with Tex. Gov’t Code, Section 551.072.
10. Authorize Mayor to sign Lease Agreement between the City of Plainview and County of Hale and Albert Perez and Anna Perez, individually and d/b/a Perez Properties for the Plainview-Hale County Health Department property
11. Consider and take necessary action regarding the purchase of 7.897 acres at approximately I-27 near North State Highway 194 (Dimmitt Highway)
12. Adjournment

Posted January 6, 2017 at 5:05 p.m.

A handwritten signature in black ink that reads "Belinda Hinojosa". The signature is written in a cursive style with a large initial 'B'.

Belinda Hinojosa
City Secretary